



**SINCLAIRS**  
HOTELS *and* RESORTS

April 23, 2024

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street Mumbai - 400 001  
BSE Scrip Code: 523023

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata 700 001  
CSE Scrip Code: 029074

Dear Sir/Madam,

**Sub: Disclosure under SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613  
dated August 10, 2021**

Pursuant to Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated on April 13, 2022), regarding fund raising by issuance of debt securities by 'Large Corporates', we wish to inform you that as per applicability criteria specified in the aforesaid circular, Sinclairs Hotels Limited is not a Large Corporate as on March 31, 2024, since the Company does not have borrowings of any kind. The Company is debt free and therefore, the framework, disclosure and compliances, as mentioned in the above circular are not applicable to us.

The relevant details as per 'Annexure XII-A' of the above circular are enclosed.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Sinclairs Hotels Limited

Ananna Sarkar  
Company Secretary  
M No.: A36737

Encl: As above

**Sinclairs Hotels Limited**

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731  
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152  
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

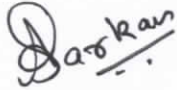
www.sinclairsindia.com



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Sr. No.	Particulars	Details
1	Name of the Company	SINCLAIRS HOTELS LIMITED
2	CIN	L55101WB1971PLC028152
3	Outstanding borrowing of Company as on March 31, 2024	NIL
4	Highest Credit Rating of the Company during the previous FY along with name of the Credit Rating Agency.	None
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework.	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under Chapter XII of SEBI Operational circular dated August 10, 2021.



Ananna Sarkar  
Company Secretary  
Contact details: 033-48017319



B L Soni  
Chief Financial Officer  
Contact details: 033-48017319



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